

METRO COUNCIL COMMITTEE MINUTES

Public Safety Committee
Tuesday, October 13, 2009
4:05 P.M.
Third Floor, City Hall

Present: Chairman: CM Flood

Members: CM Peden, CW Woolridge, CW Ward-Pugh,
CM Stuckel & CM Blackwell (4:20PM)
CM Downard (excused absence)

Absent:

Also Present: President Tandy

Chairwoman Flood began the meeting by introducing the members of the committee that were present.
A quorum was established.

Pending Legislation

1- O-168-10-09 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) 32.730 RELATING TO THE CRIMINAL JUSTICE COMMISSION.

Status: In-Committee
Committee: Public Safety
Primary Sponsor: Vicki Aubrey Welch

Motion to approve made by James Peden and seconded by Tina Ward-Pugh

Discussion: Bruce McMichael, Criminal Justice Commission, stated this was an ordinance making changes to the membership of the Commission of 30 to 25 members. It removes 4 of the federal positions due to issues related to local votes impacting the community and creating them as ex-officio members. There are 6 citizens members, which 3 being program specific experts, creating a more rounded membership with limited terms to serve the Commission. The two experts added to the membership were the Executive Director, Louisville Bar Association and Chair, Metro Research Institute. Brief history was shared on the history of the Criminal Justice Commission pre/post Merger of 2003. The Commission is heavily involved with grant writing for Homeland Security Funds. By ordinance, the Commission meets 6 times a year; typically have been meeting 6 to 8 times annually over the past 40 years.

The committee discussed the diversity and geographic make-up possibilities of the Commission. There is an application process for the membership to the Criminal Justice Commission.

Motion to amend made by Tina Ward-Pugh and seconded by Mary C. Woolridge to add language in subsection 3 as follows, "In addition, the Mayor shall appoint six citizen members to the Commission, subject to the approval of the Metro Council."

The amendment was approved.

VOTING RESULTS - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Glen Stuckel, James Peden, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Madonna Flood

Against: (None)
Abstain: (None)
Absent: Kelly Downard

The Ordinance As Amended was approved.

VOTING RESULTS - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Glen Stuckel, James Peden, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Kelly Downard

The item was sent to OLD BUSINESS AS AMENDED.

2-

[R-202-10-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF ENERGY CONCERNING A \\$190,300.00 GRANT FOR PROJECT CONCERNING ENERGY EFFICIENCY LIGHTING](#)

Status: In-Committee
Committee: Public Safety
Primary Sponsor: Tom Owen

Motion to approve made by Tina Ward-Pugh and seconded by James Peden

Discussion: Jim McGovern, Mayors Office, spoke on behalf of Public Works & Assets since a representative was not present. He stated this was a grant which requires Energy Efficient Lighting and a match in funding. Public Works & Assets does not have funds in current budget to match, but the committee discussed the possibility of matching District specific Neighborhood Development Funds for the requests made for the program. Without having a presented plan, the committee decided to table the item until a representative from Public Works attends the next committee meeting to continue the discussion on the program.

Motion to table made by Tina Ward-Pugh and seconded by James Peden

VOTING RESULTS - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Glen Stuckel, James Peden, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Kelly Downard

The item TABLED in committee.

3-

[R-208-10-09 A RESOLUTION CALLING ATTENTION TO THE PERVASIVE AND LIFE THREATENING CRIME OF DOMESTIC VIOLENCE.](#)

Status: In-Committee
Committee: Public Safety

Primary Sponsor: David Tandy

Motion to approve made by Mary C. Woolridge and seconded by James Peden

Discussion: President Tandy stated October, along with Breast Cancer Awareness, is Domestic Violence Awareness Month. The purposes of the resolution are to inform the public and create effective awareness, as well as empower victims of Domestic Violence and direct them to helpful resources. The following information was provided as resources:

- Center for Women & Families 581-7200 or 1-877-803-7577
- Seven Counties Services 589-4313 or 1-800-221-0446
- Family and Children First 893-3900
- 911
- TARC provides free rides to these Centers

The following Councilmen requested to be added as Co-Sponsors of the Resolution:

- Rick Blackwell
- James Peden
- Mary C. Woolridge
- Tina Ward-Pugh
- Glen Stuckel
- Madonna Flood

The Resolution was unanimously approved but referred to Old Business anticipating additional Council Member sponsorships.

VOTING RESULTS - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Glen Stuckel, James Peden, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Kelly Downard

The item was sent to OLD BUSINESS.

Motion to adjourn made by Mary C. Woolridge; without objection, the meeting adjourned at 4:55PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 22, 2009.**

KLP